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JACK J. SCHRIER
Acting Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Thursday, January 20, 2011 1:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – December 16, 2010
6. ACTING-CHAIRMAN’S REPORT (and Council Member Reports)
7. EXECUTIVE DIRECTOR’S REPORT
8. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – *Petition for Plan Conformance submitted by Mount Olive Township, Morris County* (voting matter with public comment)
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – *Petition for Plan Conformance submitted by the Borough of High Bridge, Hunterdon County* (voting matter with public comment)
10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – *Petition for Plan Conformance submitted by the Town of Clinton, Hunterdon County* (voting matter with public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – *Petition for Plan Conformance submitted by Denville Township, Morris County* (voting matter with public comment)
12. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION – *Petition for Plan Conformance submitted by Green Township, Sussex County* (voting matter with public comment)
13. CONSIDERATION OF RESOLUTION – *Approval of Fiscal Year 2011 Highlands Protection Fund Budget* (voting matter with public comment)
14. CONSIDERATION OF RESOLUTION – *Authority for Plan Conformance and Highlands Project Review* (voting matter with public comment)
15. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
16. EXECUTIVE SESSION (if deemed necessary)
17. ADJOURN